

Minutes of a Special In-Camera Meeting of the Council of the Regional Municipality of Wood Buffalo held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, March 18, 2020, commencing at 6:30 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor (via teleconference)
Keith McGrath, Councillor (via teleconference)
Phil Meagher, Councillor (via teleconference)
Verna Murphy, Councillor (via teleconference)
Jeff Peddle, Councillor (via teleconference)
Jane Stroud, Councillor (via teleconference)
Claris Voyageur, Councillor (via teleconference)

Administration:

Jade Brown, Chief Legislative Officer
Jamie Doyle, Interim Chief Administrative Officer

1. Call to Order

Mayor D. Scott called the meeting to order at 6:37 p.m.

Entrance

Councillor C. Voyageur joined the meeting via teleconference at 6:39 p.m.

MOTION:

THAT section 7 of the Procedure Bylaw No. 18/020 be waived to allow Members of Council and Administration to participate via teleconference in the closed session of the March 18, 2020 Special In-Camera Council Meeting.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Krista Balsom, Councillor
SECONDER:	Bruce Inglis, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

2. In-Camera Session

MOTION:

THAT Council close agenda item 2.1 to the public pursuant to sections 17(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

2.1 Disclosure Harmful to Personal Privacy / Advice from Officials / Privileged Information - Labour / Personnel Matter

(In camera pursuant to sections 17(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Jamie Doyle (via teleconference)	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Chris Davis	Acting Director, Legal Services
Tamara Epple	External Legal Counsel

MOTION:

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Krista Balsom, Councillor
SECONDER:	Bruce Inglis, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

The following motion was moved by Councillor B. Inglis and seconded by Councillor K. Balsom:

"That Council accept the resignation of Annette Antoniak effective immediately; and that Jamie Doyle be appointed as Interim Chief Administrative Officer for the Regional Municipality of Wood Buffalo, effective immediately."

Councillor S. Lalonde requested that the motion be severed so that both parts could be voted on separately.

Voting then occurred on the motion, as severed.

MOTION:

THAT Council accept the resignation of Annette Antoniak effective immediately.

RESULT:	CARRIED [8 TO 3]
MOVER:	Bruce Inglis, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, McGrath, Meagher, Peddle, Stroud
AGAINST:	Lalonde, Murphy, Voyageur

MOTION:

THAT Jamie Doyle be appointed as Interim Chief Administrative Officer for the Regional Municipality of Wood Buffalo, effective immediately.

RESULT:	CARRIED [8 TO 3]
MOVER:	Bruce Inglis, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, McGrath, Meagher, Peddle, Stroud
AGAINST:	Lalonde, Murphy, Voyageur

Adjournment

The meeting adjourned at 6:57 p.m.

Mayor

Chief Legislative Officer